Agenda Human Resources Committee Jefferson County Courthouse 311 S Center Ave, Room 112 Jefferson, WI 53549

Tuesday, February 16, 2016 @ 8:30 p.m.

Committee Members: James Braughler, Chair; Jim Mode, Vice-Chair; Greg David, Secretary; Paul Babcock; and Michael Wineke

- 1. Call to order
- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Citizen comments Members of the Public who wish to address the Committee on specific agenda items must register their request at this time
- 6. Communications
- 7. Approval of February 4, 2016 minutes
- 8. Discussion and possible action establishing wages and benefits for the 2017-2020 term for the constitutional elected officials of:
 - a. County Clerk
 - b. Register of Deeds
 - c. Treasurer
- 9. Set next meeting date and agenda
- 10. Adjournment

Next scheduled meeting: Tuesday, March 15, 2016 @ 8:30am.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.